

ISHANT KUMAR - CAMS



Contacts

- 971-525634624
- ishantait@gmail.com
- [linkedin.com/in/ishant-kumar-cams-b0407971](https://www.linkedin.com/in/ishant-kumar-cams-b0407971)

Languages

- Hindi (Native)
- English (Fluent)

Skills

- EDD
- KYC
- CDD
- Transaction monitoring
- Risk assessment
- Documents verification
- Problem solving
- Communication
- Risk management
- Fraud prevention and detection
- Ethical conduct
- Compliance management

Certifications

CAMS certified from ACAMS 2024
Advanced Anti Money laundering - Al Ansari

About Me

I am a dedicated professional with a strong commitment to combating financial crimes, having experience of more than 9 years in financial sector. Holding the CAMS certification, I possess expertise in anti-money laundering strategies and regulations. My qualifications empower me to navigate the complex landscape of financial security, ensuring compliance and safeguarding against illicit activities. I am passionate about contributing my skills to create a secure financial environment

Experience

Senior Officer June 2020 – Present
Al Ansari Exchange | Dubai, UAE

- Handling Compliance responsibilities, including customer due diligence reviews on clients and transaction monitoring to identify money laundering risk in line with UAE Central Bank Regulations and Guidance.
- Analyzed intricate financial transactions for signs of suspicious activity and documenting potential money laundering cases according to UAE AML/CFT laws.
- Collaborated with internal departments to ensure adherence to regularity requirements and internal policies.
- Stayed updated on UAE AML/CFT regulations and trends for policy compliance.
- Reviewing and analyzing complex financial transactions. Conducting customer due diligence CDD and EDD for detecting unusual/ suspicious transaction.
- Screening and conducting investigations on scenarios against OFAC, AML and regulatory sanction on predicate crimes of Money laundering.

Senior Associate Oct 2018 – May 2020
UAE Exchange Center LLC | Dubai, UAE

- Specializing in individual remittance services for High Net Worth (HNI) clients, I bring a strategic approach to financial transactions coupled with a strong commitment to Anti-Money Laundering (AML) compliance.
- With a comprehensive background in onboarding Know Your Customer (KYC) procedures and Enhanced Due Diligence (EDD), I ensure meticulous scrutiny and adherence to regulatory standards.
- My expertise lies in providing HNI clients with a seamless and secure remittance experience, navigating the complexities of global financial regulations.
- Handling Ultra net Individual for helping and providing better exchange rates compared other industries.

Senior Sales Executive Feb 2017 – Aug 2018
ADIB - Abu Dhabi Islamic Bank | Dubai, UAE

- As a dedicated professional in credit card sales, I combine a results-driven approach with a strong focus on compliance.
- With a keen understanding of financial regulations, I ensure that every credit card sale adheres to the highest standards of compliance and ethical business practices.

Competencies

Business Requirements Documents

Tech Literacy

Internet	<div><div></div></div>
Email	<div><div></div></div>
MS Word	<div><div></div></div>
MS PowerPoint	<div><div></div></div>
MS Excel	<div><div></div></div>
Google Docs	<div><div></div></div>
Google Sheets	<div><div></div></div>
Google Slides	<div><div></div></div>

Interests



Reading



Cycling



Music



Photography

References

Available Upon Request

Experience [Cont. d]

- My expertise lies in navigating the intricacies of regulatory requirements, conducting thorough customer due diligence, and fostering transparency throughout the sales process.
- I am committed to providing clients with tailored credit solutions while upholding the integrity of compliance protocols.

Sales Representative

Sep 2015 – Dec 2016

HSBC | *Dubai, UAE*

- Plan, organize and initiate to identify new potential customers through marketing activity, meeting with prospective clients to provide a short presentation for their financial needs.
- Counseling potential customers regarding their banking needs, (acc, loan, payroll, etc).
- Used to generate business from different branches located in UAE & their channel partners.
- Managed customer relations efforts for each client, developed and implemented strategic marketing plans and tracked results.

Sales Executive

Oct 2013 – Aug 2015

ICICI Bank | *New Delhi, Delhi, India*

- Selling of banking products to clients. Products might include either CASA, Credit Cards, Mortgage, Loans, bank Assurance or all of these.
- Prospecting and identifying new leads and pitching to the clients.
- Providing client service to existing customers. They are required to manage all aspects of customer relationships
- Corporate sales to get premium and HNI clients
- Strategist & implementing ways to achieve sales targets for the bank

Education

Apeejay School Of Management | (2011 - 2013)

MBA, Marketing/Marketing Management, General

Punjab Technical University | (Jun 2008 - May 2011)

Bsc IT, Information Technology